

COMMISSION MEETING MINUTES  
July 27, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on July 27, 2004. Members present were Chairman Dannie R. McConkie, Commissioner Carol R. Page, Commissioner Michael J. Cragun, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Agreement  
#2004-282  
Formost  
Construction  
for VVGC  
Irrigation  
Renovation  
Project

Ken Pettingill, Davis County Valley View Golf Course Pro, stated that he had reviewed the bid of Formost Construction for the irrigation renovation project. He recommended the bid be accepted and a contract be signed along with the Notice to Proceed for Formost Construction. The contract #2004-282 is in the amount of \$671,674.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Supplemental  
Information for  
2005 Local  
Area Plan for  
Mental Health  
& Substance  
Abuse  
(#2002-173)  
(#2002-174)

Maureen Womack, Davis Behavioral Health CEO, and Abel Ortiz, Davis Behavioral Health Compliance Officer, presented supplemental information for the 2005 Local Area Plan for Mental Health and Substance Abuse. Upon review of the plan submitted to the State of Utah as presented at commission meeting in May, the State requested additional information. Amendment A of the 2005 Area Plan clarifies substance abuse treatment services and Amendment B addresses the topic of Admission Criteria which has been developed in response to changes in Federal Regulations regarding the use of Medicaid funding. Commissioner Cragun made a motion to approve the two amendments for submission to the State of Utah, Department of Human Services. Commissioner Page seconded the motion. All voted aye.

Budget Change  
for Davis  
Public Works  
for Purchase of  
Equipment and  
Upgrade of a  
Culvert on  
Glover Lane

Steve Rawlings, Davis County Clerk/Auditor, and Thomas Smith, Davis County Public Works Director, presented a budget change. The request is to transfer funds from the “B Road Fund” balance of 2003 to do the following: (1.) Purchase a Komatsu Motor Grader GD655-3CA at a cost of \$163,105.00. The equipment is required to establish a firebreak road above the cities of Farmington and Centerville. (2.) Upgrade an existing undersized culvert on Glover Lane at a cost of \$160,000.00. Commissioner Page made a motion to approve the budget change. Commissioner Cragun seconded the motion. All voted aye.

Agreement  
#2004-283  
Workman  
Construction  
To Install  
Storm Drain

Thomas Smith, Davis County Public Works Director, presented an agreement #2004-283 with Workman Construction. The company will install a storm drain pipe at 2300 North 100 West in Clinton. The cost is \$13,101.72. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-284  
Farmington  
City for  
Transfer of  
Property

Thomas Smith also presented an agreement #2004-284 with Farmington City. The County owns all or part of Clark Lane which is located at approximately 100 North from 650 West to 1100 West within the City and the County desires to transfer ownership of the same to the City (two parcels). In return the City agrees to provide a written easement to the County granting the County the right to maintain and repair the Rudd Creek Debris basin. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-285  
Centerville  
City for Install  
of Box Culvert

Thomas Smith presented an interlocal cooperation agreement #2004-285 with Centerville City. It is in the best interests of both Davis County and Centerville City to work together to install a 6’ by 4’ box culvert to replace the open channel located on the east side of 400 W from approximately 775 North to 650 North commonly known as Parrish Creek. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-286  
USDA Forest  
Service,  
Wasatch Cache  
National  
Forest, Davis  
County, &  
Farmington  
City for  
Detention  
Basins

Thomas Smith presented an agreement #2004-286 between the USDA Forest Service, Wasatch-Cache National Forest, Davis County, and Farmington City. The purpose is to cooperatively construct a series of flood detention ponds on National Forest System land above Farmington City in Davis County to control erosion. It will be referred to as the Farmington BAER Compton Bench Detention Basins. The cost sharing will be as identified in the agreement. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant  
Applications  
#2004-287  
#2004-288  
#2004-289  
#2004-290 for  
Assistance with  
Election Costs

Steve Rawlings, Davis County Clerk/Auditor presented four grant applications for the Lt. Governor, State Elections Office. The State is offering \$10,000.00 statewide to assist with elections.

#2004-287	Request of \$591.40 for election staff development
#2004-288	Request of \$1,070.10 for election staff development
#2004-289	Request of \$1,800 to develop and conduct an enhanced poll worker training program
#2004-290	Request of \$3,600 to recruit polling location coordinators

Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance  
#3-2004 to  
Allow  
Correction of  
Technical  
Errors in  
Ordinances for  
Codification

Jerry Hess, Chief Deputy Civil Davis County Attorney, presented Ordinance #3-2004 that provides for the correction of technical errors in ordinances for codification. The Davis County Clerk/Auditor is authorized by the Davis County Commission, under the direction of the County Attorney, to review, examine, and correct any technical errors in ordinances enacted by the County Commission legislation in order to enroll the ordinance in the Davis County Code. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All vote aye.

Property Tax  
Register  
Approved

Commissioner Page made a motion to approve the property tax register as presented. Commission Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.

Commission  
Minutes  
Approved

Commission meeting minutes of July 13 were presented for approval. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Personal  
Property Tax  
Registers  
Approved

Two personal property tax registers as prepared by the Davis County Assessor were presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Personnel  
Register  
Approved

A personnel register was presented. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Check  
Registers  
Approved

Check registers were prepared and presented by the Office of the Clerk/Auditor. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Agreements  
#2004-291 &  
#2004-292 for  
In-Home Serv.  
For Seniors  
(Medicaid)

Two agreements were presented for Davis County Aging Services:

#2004-291	Christus St. Joseph Villa
#2004-292	Community Nursing Services

The companies will provide in-home services for frail seniors through the Medicaid Aging Waiver Program. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye.

Agreements  
#2004-293  
#2004-294 In  
Home Services  
for Home &  
Community  
Based  
Alternatives  
Program

Two agreements were presented for Davis County Aging Services:  
  
#2004-293      Christus St. Joseph Villa  
#2004-294      Community Nursing Services

The companies will provide in-home Services for Home and Community Based Alternatives Program, Family Caregiver Support Program and Title IIIB Program. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-295  
Voice Male for  
Concert at 2004  
Fair

Curtis Koch, Davis County Fair Park Events Coordinator, presented an agreement #2004-295 with Voice Male. They will be the Friday night concert performance that will be free to the public. It is an account payable in the amount of \$1,800.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2004-296  
Lakeview  
Hospital As  
Sponsor for  
2004 Fair

Curtis Koch also presented an agreement #2004-296 with Lakeview Hospital. Lakeview will be a sponsor for the 2004 Fair. It is an account receivable in the amount of \$1,000.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2005-297  
Davis Behav.  
Health to  
Provide  
Substance  
Abuse  
Treatment for  
Drug Court

An agreement #2005-297 with Davis Behavioral Health was presented. They will provide substance abuse treatment services for Drug Court. It is an account payable in the amount of \$85,276.00. Commissioner Page made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting adjourned.